

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Tuesday, February 11, 2003, 8:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
Chairman
Fifth District

JAMES W. SILVA
Vice Chairman
Second District

CHARLES V. SMITH
First District

BILL CAMPBELL
Third District

CHRIS NORBY
Fourth District

ATTENDANCE: All Present

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

James D. Ruth, Interim CEO
Benjamin P. de Mayo
Darlene J. Bloom

CS-1. **COUNTY COUNSEL – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** Pursuant to Government Code Section 54956.9(a) and 54957:
Name of Case: *County of Orange v. ASR Food Distributors, et al.*, OCSC Case No. 02CC03807

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF COUNTY OF ORANGE V. ASR FOOD DISTRIBUTORS, ET AL. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.**

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CS-2. **COUNTY COUNSEL – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** Pursuant to Government Code Section 54956.9(a) and 54957:
Name of Case: *Saddleback Canyons Conservancy, et al. v. County of Orange, et al.*, SDSC Case No. GIN019733

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, AUTHORIZED COUNSEL TO FILE AN APPEAL IN THE CASE OF SADDLEBACK CANYONS CONSERVANCY, ET AL. V. COUNTY OF ORANGE, ET AL.**

CS-3. **COUNTY COUNSEL – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** Pursuant to Government Code Section 54956.9(a) and 54957:
Name of Case: *County of Orange v. SFM Constructors, Inc.*, OCSC Case No. 01CC14884

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF COUNTY OF ORANGE V. SFM CONSTRUCTORS, INC. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.**

CS-4. **COUNTY EXECUTIVE OFFICE - PUBLIC EMPLOYEE APPOINTMENT**
Pursuant to Government Code Section 54957
Title: County Executive Officer

B.O. **HELD, NO REPORTABLE ACTION**

CS-5. **COUNTY EXECUTIVE OFFICE - PUBLIC EMPLOYEE APPOINTMENT**
Pursuant to Government Code Section 54957
Title: Public Defender

B.O. **HELD, NO REPORTABLE ACTION**

CS-6. **COUNTY EXECUTIVE OFFICE - PUBLIC EMPLOYEE APPOINTMENT**
Pursuant to Government Code Section 54957
Title: Public Guardian

B.O. **HELD, NO REPORTABLE ACTION**

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 12:03 P.M.

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*** KEY ***

Left Margin Notes

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Supervisor Campbell
4. ✓ Supervisor Norby
5. ✓ Supervisor Wilson

- A. ✓ Abstained
X. ✓ Excused
N. ✓ No
BO ✓ Board Order

Right Margin Notes

- O. ✓ Ordinance
R. ✓ Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board